



ASX Release

3 October 2014

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ASX Symbol: LIN, LINOC,
LINO

BOARD CHANGE

Lindian Resources Limited (**LIN** or **Company**) advises that Mr Matthew Wood has resigned from the position of Executive Chairman and Director effective 3 October 2014.

Mr Wood was instrumental in acquiring the Masapelid Project and in accepting his resignation, the Board expresses its appreciation for his significant contribution during his tenure.

The Lindian Board today announced the appointment of Mr Eddie King as Non Executive Chairman of the Board, effective 3 October 2014.

Steve Formica
Director